

**TIOGA COUNTY PLANNING BOARD
MEETING MINUTES
November 16, 2016
Ronald E. Dougherty County Office Building
LEGISLATIVE Conference Room – Main Floor
56 Main Street, Owego, NY
7:00 PM**

I. CALL TO ORDER AND INTRODUCTIONS

- Chairman D. Chrzanowski called the meeting to order at 7:00 PM.

II. ATTENDANCE

A. Planning Board Members:

Present: Doug Chrzanowski, Grady Updyke, Tim Pollard, Chris Curry, Sarah Titus, James Tornatore, William Dimmick III, Georgeanne Eckley, Pam Moore, John Current

Excused:

Absent: Jason Bellis

B. Ex Officio Members:

C. Local Officials:

D. 239m Review: None

E. Guests: Cassey Morey – SUNY Cortland student

F. Staff: Elaine Jardine

III. APPROVAL OF AGENDA

- Approval of agenda.

T. Pollard/J. Tornatore/Carried
None Opposed
No Abstentions

IV. APPROVAL OF MINUTES

- Approval of September 21, 2016 minutes with corrections noted.

C. Curry/P. Moore/Carried
None Opposed
No Abstentions

V. PRIVILEGE OF THE FLOOR

- None heard.

VI. CORRESPONDENCE

- Folder passed around.

VII. NEW BUSINESS

A. 239 Reviews

1. County Case 2016-024: Town of Candor, Sign Local Law

The Town of Candor’s proposed sign local law is simple and concise, yet effective. It is the intent of the Candor Town Board that all signs will be regulated by this law only, and not their Site Plan Review Law.

P. Moore pointed out that something doesn’t read right and needs correcting – in section 3 – Definitions:

Paragraph 3 "On-Premise sign" – the words “or billboard” needs to be removed. Billboard has already been defined in Paragraph 2 above exclusively as an off-premise sign; therefore billboard should not be included in the definition of an On-Premise sign.

Motion to recommend approval with modification of the sign local law:

D. Chrzanowski/P. Moore/Carried	
Yes	10
No	0
Abstention	0

VIII. REPORTS

A. Local Bits and Pieces

1. Town of Candor – J. Bellis

- Not in attendance.

2. Town of Nichols – P. Moore

- Ray Thetga, Jr. has filled the vacant seat on the Town Zoning Board of Appeals.

3. Town of Berkshire – T. Pollard

- Planning Board close to complete with draft version.
- Resident Committee has formed to develop a playground in the hamlet.

4. Town of Tioga – D. Chrzanowski

- No report.

5. Village of Waverly – W. Dimmick III

- No report.

6. Village of Owego – G. Eckley

- No report.

7. Town of Newark Valley – S. Titus

- No report.

8. Village of Newark Valley – J. Tornatore

- No report.

9. Town of Owego – J. Current

- No report.

10. Town of Barton – G. Updyke

- No report.

11. Town of Richford - vacant

12. Spencer – vacant

B. Staff Report

- Sent in meeting packet. E. Jardine asked that the yearly mileage sheet be filled in for December and submitted to Linda at the EDP Office before December 21 (next meeting). She also reported that some members' reappointments for 2017 will be made in January, not December.
- J. Tornatore inquired about what is needed for the North Tioga Ag District public hearing. E. Jardine responded that nothing is really needed from the municipalities, but she said she would be calling Kathy to reserve the Noble Room in the Village of Newark Valley municipal building for the hearing, which is to be held in the beginning of March, 2017.

IX. OLD BUSINESS

None.

X. ADJOURNMENT

- A. Next Meeting December 21st, 2016 @ 7:00 PM in the Legislature Conference Room.
- B. Motion made to adjourn at 7:35 PM. S. Titus/T. Pollard/Carried.

Respectfully submitted,
Elaine Jardine, Tioga County Planning Director
Economic Development and Planning